

TO: The Honorable Board of Supervisors

FROM: F. Craig Meadows, County Administrator
L. Carol Edmonds, Deputy County Administrator

DATE: March 28, 2016

SUBJECT: AGENDA REPORT

I. CALL TO ORDER

II. INTO CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

- Section 2.2-3711 (3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body
1. Former Blacksburg Middle School Property
 2. Former Blacksburg High School Property
- (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body
1. Parks & Recreation Commission

III. OUT OF CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors ends their Closed Meeting to return to Regular Session.

IV. CERTIFICATION OF CLOSED MEETING

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

VOTE

AYES

NAYS

ABSENT DURING VOTE

ABSENT DURING MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PUBLIC ADDRESS

VIII. ADDENDUM

IX. CONSENT AGENDA

X. INTO WORK SESSION

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

1. FY 2017 Budget

XI. OUT OF WORK SESSION

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

1. Action Following Work Session

XII. NEW BUSINESS

- A. SUBJECT: AUTHORIZATION TO FILE A REQUEST WITH FERC TO BECOME A CONSULTING PARTY – MOUNTAIN VALLEY PIPELINE**

**R-FY-16-
RESOLUTION AUTHORIZING THE COUNTY OF MONTGOMERY, VIRGINIA
TO FILE A REQUEST WITH FERC TO BECOME A CONSULTING PARTY
FOR PURPOSES OF THE NATURAL HISTORIC PRESERVATION ACT OF 1966
SECTION 106 REVIEW PROCESS IN
THE MOUNTAIN VALLEY PIPELINE, LLC APPLICATION
FOR PUBLIC CONVENIENCE AND NECESSITY DOCKET NO. CP16-10-000**

WHEREAS, On October 23, 2015, Mountain Valley Pipeline filed an application with FERC seeking a certificate of public convenience and necessity authorizing Mountain Valley Pipeline to construct, own and operate a three hundred (300) mile long 42 inch diameter natural gas pipeline in West Virginia and Virginia with an assigned docket number of CP16-10-000 (“Mountain Valley Pipeline Project”); and

WHEREAS, In its application to FERC, Mountain Valley Pipeline’s proposed route traverses through Montgomery County starting at the Giles County/Craig County border with the portion of the George Washington and Jefferson National Forest in Montgomery County heading southeast, paralleling most of the way along the existing 138kV AEP Glenn Lynn Hancock power line until it reaches the community of Lafayette where it heads south eventually into Roanoke County; and

WHEREAS, The proposed route for the Mountain Valley Pipeline Project potentially will impact several historic and culturally important properties located within the County of Montgomery, Virginia; and

WHEREAS, The County Board of Supervisors and staff have knowledge and experience in regulating land use to protect historic and culturally important resources; and

WHEREAS, The County seeks to become a consulting party in the Section 106 review process under the National Historic Preservation Act of 1966 so that it may work with Mountain Valley Pipeline, LLC and FERC staff to accurately identify potential impacts to historic and cultural resources located in the County of Montgomery and offer appropriate measures to avoid or mitigate such impact; and

WHEREAS, The Board of Supervisors wish to continue to participate in the FERC process and be a resource for its citizens by seeking consulting party status under the National Historic Preservation Act Section 106 review process for the Mountain Valley Pipeline Project.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby authorizes and directs the County Attorney to file a motion with FERC requesting FERC to permit the County of Montgomery, Virginia to become a consulting party for purposes of the National Historic Preservation Act of 1966 Section 106 review process in the Mountain Valley Pipeline Application for Public Convenience and Necessity, Docket No. CP-16-10-000.

B. SUBJECT: PROCLAMATION – NATIONAL CHILD ABUSE PREVENTION MONTH

**R-FY-16-
PROCLAMATION
CHILD ABUSE PREVENTION MONTH
APRIL 2016**

WHEREAS, Preventing child abuse and neglect is a community problem that depends on involvement among people throughout the community; and

WHEREAS, Child maltreatment occurs when people find themselves in stressful situations, without community resources, and don't know how to cope; and

WHEREAS, The majority of child abuse cases stem from situations and conditions that are preventable in an engaged and supportive community; and

WHEREAS, All citizens should become involved in supporting families in raising their children in a safe, nurturing environment; and

WHEREAS, Effective child abuse prevention programs succeed because of partnerships created among families, social service agencies, schools, faith communities, civic organizations, law enforcement agencies, and the business community.

NOW, THEREFORE BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia does hereby proclaim *April* as ***Child Abuse Prevention Month*** and calls upon all citizens, community agencies, faith groups, medical facilities, and businesses to increase their participation in efforts to support families, thereby preventing child abuse and neglect and strengthening the communities in which we live.

ISSUE/PURPOSE: Adopt resolution proclaiming April as Child Abuse Prevention month. See TAB C for a copy of the 2016 Virginia Fact Sheet on Child Abuse.

C. SUBJECT: PROCLAMATION – NATIONAL LIBRARY WEEK

**R-FY-16-
PROCLAMATION
NATIONAL LIBRARY WEEK 2016
APRIL 10-16, 2016**

WHEREAS, Libraries are not just about what we have for people, but what we do for and with people; and

WHEREAS, Libraries have long served as trusted and treasured institutions, and library workers and librarians fuel efforts to better their communities, campuses and schools; and

WHEREAS, Libraries are evolving in order to serve their communities and to continue to fulfill their role in leveling the playing field for all who seek information and access to technologies; and

WHEREAS, Libraries and librarians open up a world of possibilities through innovative STEAM programing, Makerspaces, job-seeking resources and the power of reading; and

WHEREAS, Libraries and librarians are looking beyond their traditional roles and providing more opportunities for community engagement and deliver new services that connect closely with patrons' needs; and

WHEREAS, Libraries support democracy and effect social change through their commitment to provide equitable access to information for all library users regardless of race, ethnicity, creed, ability, sexual orientation, gender identity or socio-economic status; and

WHEREAS, Libraries, librarians, library workers and supporters across America are celebrating National Library Week.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of the County of Montgomery, Virginia hereby proclaim ***National Library Week, April 10-16, 2016*** and encourages all residents to visit their branch of the Montgomery-Floyd Regional Library this week and explore what's new at your library, and engage with your librarian

ISSUE/PURPOSE: Proclaim April 10-16, 2016 as National Library Week.

D. SUBJECT: PROCLAMATION – NATIONAL VOLUNTEER WEEK

**R-FY-16-
PROCLAMATION
NATIONAL VOLUNTEER WEEK
APRIL 10-16, 2016**

WHEREAS, Established in 1974, National Volunteer Week has grown exponentially in scope each year since, drawing the support and endorsement of all subsequent U.S. presidents, governors, mayors and other respected elected officials; and

WHEREAS, National Volunteer Week is about inspiring, recognizing and encouraging people to seek out imaginative ways to engage in their communities; and

WHEREAS, The entire community can inspire, equip and mobilize people to take action that changes the world; and

WHEREAS, Volunteers can connect with local community service opportunities through hundreds of community service organizations like, RSVP, HandsOn Network affiliates and volunteer centers; and

WHEREAS, Individuals and communities are at the center of social change, discovering their power to make a difference; and

WHEREAS, During this week all over the nation, service projects will be performed and volunteers recognized for their commitment to service; and

WHEREAS, The giving of oneself in service to another empowers the giver and the recipient; and

WHEREAS, Experience teaches us that government by itself cannot solve all of our nation's social problems; and

WHEREAS, Our country's volunteer force of over 63 million is a great treasure; and

WHEREAS, Volunteers are vital to our future as a caring and productive nation.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia here proclaims ***National Volunteer Week, April 10-16, 2016*** in Montgomery County, and urges their fellow citizens to volunteer in their communities, by volunteering and recognizing those who serve, we can come together to make a difference.

ISSUE/PURPOSE: Proclaim April 10-16, 2016 as National Volunteer Week.

E. SUBJECT: PROCLAMATION - NATIONAL SERVICE DAY - APRIL 5, 2016

**R-FY-16-
PROCLAMATION
NATIONAL SERVICE DAY
APRIL 5, 2016**

WHEREAS, Service to others is a hallmark of the American character, and central to how we meet our challenges; and

WHEREAS, The nation's [counties/cities] are increasingly turning to national service and volunteerism as a cost-effective strategy to meet their needs; and

WHEREAS, AmeriCorps and Senior Corps participants address the most pressing challenges facing our communities, from educating students for the jobs of the 21st century and supporting veterans and military families to providing health services and helping communities recover from natural disasters; and

WHEREAS, National service expands economic opportunity by creating more sustainable, resilient communities and providing education, career skills, and leadership abilities for those who serve; and

WHEREAS, AmeriCorps and Senior Corps participants serve in more than 50,000 locations across the country, bolstering the civic, neighborhood, and faith-based organizations that are so vital to our economic and social well-being; and

WHEREAS, National service participants increase the impact of the organizations they serve, both through their direct service and by managing millions of additional volunteers; and

WHEREAS, National service represents a unique public-private partnership that invests in community solutions and leverages non-federal resources to strengthen community impact and increase the return on taxpayer dollars; and

WHEREAS, National service participants demonstrate commitment, dedication, and patriotism by making an intensive commitment to service, a commitment that remains with them in their future endeavors; and

WHEREAS, The Corporation for National and Community Service shares a priority with county officials and mayors nationwide to engage citizens, improve lives, and strengthen communities; and is joining with the National League of Cities, National Association of Counties, Cities of Service, and mayors and county officials across the country for the Mayor and County Recognition Day for *National Service on April 5, 2016*.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of the County of Montgomery, Virginia hereby proclaims *April 5, 2016, as National Service Recognition Day*, and encourage residents to recognize the positive impact of national service in our county; to thank those who serve; and to find ways to give back to their communities.

ISSUE/PURPOSE: Proclaim April 5, 216 as National Service Recognition Day.

XIII. COUNTY ATTORNEY'S REPORT

XIV. COUNTY ADMINISTRATOR'S REPORT

XV. BOARD MEMBERS' REPORT

1. Supervisor DeMotts
2. Supervisor Sheppard
3. Supervisor King
4. Supervisor Perkins
5. Supervisor Creed
6. Supervisor Biggs
7. Supervisor Tuck

XVI. OTHER BUSINESS

XVII. ADJOURNMENT

FUTURE MEETINGS

**Special Meeting
Public Hearing on
FY 2017 Advertised Budget and Advertised Tax Rate
Thursday, April 7, 2016
6:00 p.m.**

Regular Meeting
Monday, April 11, 2016
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda

Special Meeting
Monday, April 18, 2016
7:15 p.m.

Adjourned Meeting
Monday, April 25, 2016
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda